

CORPORATION OF THE TOWNSHIP OF MCKELLAR

AGENDA

January 7, 2019

- 19-01 1st resolution
- 19-01 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

VII. CORRESPONDENCE

- 1. Ministry of Finance – 2019 Ontario Municipal Partnership Fund Update
- 2. Ministry of Children, Community & Social Services – DSSAB Governance & Accountability Review Final Report (full report on file)
- 3. AMO – Value of AMO Membership 2019-2020
- 4. AMO – Bill 66 – Municipal Implications Overview
- 5. AMO – Expression of Interest to Fill Vacancies on Board of Directors
- 6. AMO – Financial Risks for Property Taxpayers & Municipal Budgets
- 7. AMO – Summary of 2018 Completed Legislation
- 8. AMO – Watchfile (December 20, 2018, January 3, 2019)
- 9. MPAC – 2018 Year-End Assessment Report
- 10. Historical Committee – December 5, 2018 meeting minutes
- 11. Parliamentary Assistant to the Minister of Finance – Invitation to participate in 2019 Ontario Budget discussions January 10th
- 12. Georgian Bay Biosphere – Invitation to attend information session January 15th
- 13. Metroland Media – request permission to record Council meetings
- 14. Town of Parry Sound – appointments to Boards & Committees
- 15. Municipality of McDougall – appointments to Boards & Committees
- 16. Township of Carling – appointments to Boards & Committees
- 17. Municipality of Whitestone – appointment to EMS Advisory Committee

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

- 1. By-law to provide for payment of remuneration to members of Council (3rd Reading)
- 2. By-law to authorize temporary borrowing
- 3. By-law to authorize an interim tax levy
- 4. By-law to Amend Zoning By-law for Part of Lots 32 and 33, Concession 3 (Dyment)
- 5. By-law to Amend By-law No. 2018-30 (Fire By-law Schedule C part 2)

X. MOTION AND NOTICE OF MOTION

- 1. Authorize attendance at Heads of Council meetings
- 2. Cannabis Retail Stores
- 3. Approve re-instatement of Pioneer College
- 4. CiiNO Initiative
- 5. Appointment to North Bay Parry Sound District Health Unit Board of Health
- 6. MMAH Councillor Training January 10th in Parry Sound

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- 1. Paperless Agendas

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XV. CLOSED SESSION

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT